

**City of Alexandria, Virginia
PARK AND RECREATION COMMISSION**

**Regular Meeting - Virtual
Thursday, September 17, 2020
7 p.m.**

AGENDA

1. Call to Order: Gina Baum, Chair
 - a. Commission Roll Call

Due to the COVID-19 Pandemic emergency, the September 17, 2020 meeting of the Alexandria Park and Recreation Commission is being held electronically pursuant to Virginia Code Section 2.2-3708.2(A)(3), the Continuity of Government ordinance adopted by the City Council on June 20, 2020 or Sections 4-0.00(g) in HB29 and HB30 to undertake essential business. All of the members of the Board and staff are participating from remote locations through a Zoom Webinar. This meeting is being held electronically, unless a determination is made that it is safe enough to be held in person in the City Council Chamber at 301 King Street, Alexandria, VA. Electronic access will be provided in either event. The meeting can be accessed by the public through the Zoom Hyperlink and/or phone number below.

Registration is required so please register in advance for this webinar:
https://zoom.us/webinar/register/WN_o97l3-JJSlaOAR0FvxuwPA

Meeting ID: 956 8000 1722
Password: 363410
Dial-in: 301-715-8592

Following the Zoom Webinar, the meeting may be viewed at the Alexandria Park & Recreation Commission website at www.alexandriava.gov/25560.

Public comment will be received at the meeting. The public may submit comments in advance to the Department of Recreation, Parks & Cultural Activities to the Division Chief of Park Planning at Jack.Browand@alexandriava.gov, or make public comments through the webinar or conference call on the day of the meeting.

For reasonable disability accommodation, contact Jack Browand at Jack.Browand@alexandriava.gov or 703.746.5504, Virginia Relay 711. We request that you provide a 48-hour notice so that the proper arrangements can be made.

2. Public Comment
3. Commissioner Reports & Announcements
4. Discussion Item & Action
 - A. **FY 2021 Officers - Nomination & Elections**
 - a. Chair; Vice Chair; & Secretary
 - B. **Adoption of Updated Electronic Meeting Policy - Adoption**
 - C. **Waterfront Park Public Art Relocation Plan – Endorsement**
Diane Ruggiero, Deputy Director, Office of the Arts
 - D. **Wilkes Street Park Planning Process – Endorsement**
Ana Vicinanza, Urban Planner II, Park Planning
Judy Lo, Acting Principal Planner, Park Planning

- E. **NPY Market Lawn & Metro Plaza Designs** – *Recommendation*
Bethany Znidersic, Principal Planner, Capital Development
Ana Vicinanzo, Urban Planner II, Park Planning
- F. **FY 2021 Community Matching Fund** – *Receive Report*
Lucresha Murphy, PARKnership Manager, Park Planning
Judy Lo, Acting Principal Planner, Park Planning

5. Next Meeting: October 15, 2020 - Virtual

6. Adjournment

RECREATION, PARKS AND CULTURAL ACTIVITIES – AS OF SEPTEMBER 1, 2020

Date	Issue(s) for Discussion	Commission Action	Planning Commission	City Council
FY 2021 Agenda Items – Park & Recreation Commission: July 2020 – June 2021				
7/16/20 <i>Virtual Webinar</i>	Potomac Yard North Open Space Update	Action	Oct 2020	Oct 2020
August 2020	No regular meeting			
9/17/2020 <i>Virtual Webinar</i>	FY 2021 Nomination of Officers NPY – Market Lawn & Metro Plaza Design Wilkes Street Park Planning Process FY 2021 Community Matching Fund Waterfront Park Public Art Relocation Plan	Elections Recommendation Endorsement Receive Endorsement	Oct 2020 Feb 2021 NA	Oct 2020 Feb 2021 NA
10/22/2020 <i>Virtual Webinar</i>	FY 2021 Community Matching Fund (Public Hearing) Oakville Park Design Open Space Policy Plan Update Athletic Field Master Plan Update – Final Draft NPY – Potomac Yard Park North Design TFAC Action Plan Feedback	Recommendation Recommendation Receive Receive Recommendation Recommendation	NA Jan 2021 TBD Dec 2020 TBD	NA Jan 2021 TBD Dec 2020 TBD
11/19/2020 <i>Virtual Webinar</i>	Athletic Field Master Update – Final Report (Public Hearing) Play Space Policy Update PARKnership Annual Report NPY – Potomac Yard Park North Design	Endorsement Receive Receive Endorsement	Mar 2021 Dec 2020	Mar 2021 Dec 2020
12/17/2020	Play Space Policy – Final Draft	Discussion	Mar 2021	Mar 2021
1/21/21 <i>Mt. Vernon</i>	Play Space Policy (Public Hearing) Wilkes Street Park Final Design	Endorsement Presentation	Mar 2021 Feb 2021	Mar 2021 Feb 2021
2/18/21 <i>Charles Houston</i>	FY 2022 Proposed Operating & CIP Budget Brief Urban Forestry Master Plan Update – Final Draft Wilkes Street Park Final Design	Receive Receive Endorsement	May 2021 Apr 2021 Feb 2021	May 2021 Apr 2021 Feb 2021
3/18/2021 <i>Patrick Henry</i>	Urban Forestry Master Plan Update (Public Hearing)	Endorsement	Apr 2021	Apr 2021
4/15/2021 <i>Mt. Vernon</i>	Open Space Policy Plan Update	Receive		
5/20/2021 <i>Charles Houston</i>	Approved FY2022 Operating/CIP Budget Update FY 2022 Community Matching Fund - (Public Hearing Open)	Receive Recommendation	NA NA	NA NA
6/17/2021 <i>Patrick Henry</i>	FY 2022 Community Matching Fund - (Public Hearing Close) FY 2022 Nomination of Officers	Endorsement Elections	NA NA	NA NA
Planning & Studies				

Action Legend: Receive: Acknowledge Receipt; **Endorsement:** Acceptance of Staff Position; **Recommendation:** Vote on Recommendation to City Council

RECREATION, PARKS AND CULTURAL ACTIVITIES – AS OF SEPTEMBER 1, 2020

PARK PLANNING: <ul style="list-style-type: none">• Athletic Fields Master Plan Update• Open Space Policy Plan• Dog Park Master Plan Update (FY 2022)	PARK OPERATIONS: <ul style="list-style-type: none">• Urban Forestry Master Plan Update	RECREATION SERVICES: <ul style="list-style-type: none">• Public Outreach (Services; access; equity; etc.)
---	---	--

WORKING DRAFT